

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133765

FILED
Feb 28, 2011
Secretary of State

Entity Name: MORTGAGE INVESTMENTS ASSOCIATED INC.

Current Principal Place of Business:

545 NW 139 TERRACE
MIAMI, FL 33168

New Principal Place of Business:

3600 S STATE ROAD 7
12
MIRAMAR, FL 33023 UN

Current Mailing Address:

545 NW 139 TERRACE
MIAMI, FL 33168

New Mailing Address:

3600 S STATE ROAD 7
12
MIRAMAR, FL 33023 UN

FEI Number: 20-3557460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAINE, LAGRANCOURT
545 NW 139 TERRACE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SHAINE, LAGRANCOURT
545 NW 139 TERRACE
12
MIAMI, FL 33168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHAINE LAGRANCOURT

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEANNE, HALL
Address: 545 NW 139 TERRACE
City-St-Zip: MIAMI, FL 33168 UN

Title: P
Name: JEANNE, HALL
Address: 3600 S STATE ROAD 7 SUITE 12
City-St-Zip: MIRAMAR, FL 33023 UN

Title: P
Name: JEANNE, HALL
Address: 3600 S STATE ROAD 7 SUITE 12
City-St-Zip: MIRAMAR, FL 33023 UN

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City-St-Zip: MIRAMAR, FL 33023 UN

Title: P
Name: JEANNE, HALL
Address: 3600 S STATE ROAD 7 SUITE 12
City-St-Zip: MIRAMAR, FL 33023 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNE HALL

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date